

P99000001123

Requester's Name

Peter Leighton
President
CFM Capital Limited

700005040247--J
-03/04/02--01049--001
****105.00 ****35.00

Office Use Only

CORP

NUMBER(S), (if known):

1. _____

2. _____

Reid House, 31 Church Street, Hamilton HM 12 Tel: +441-292-6424 Fax: +441-292-9241

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAR - 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

010005
CEB
3/4

Examiner's Initials

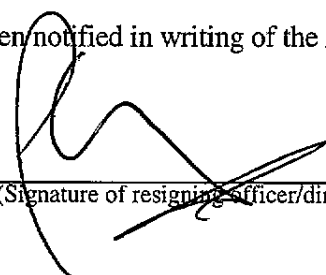
OFFICER / DIRECTOR RESIGNATION

I, PETER LEIGHTON, hereby resign as DIRECTOR
(Title)

of NBOL FINANCIAL SERVICES CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
02 MAR -4 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**